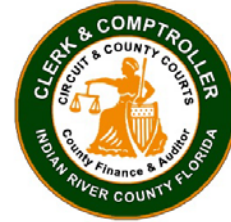


JEFFREY R. SMITH, CPA, CGFO, CGMA

Clerk of Circuit Court & Comptroller
Finance Department
1801 27th Street
Vero Beach, FL 32960



TO: Board of County Commissioners

FROM: Diane Bernardo, Soon to be Retired Finance Director

THROUGH: Jeffrey R. Smith, Clerk of Court & Comptroller

DATE: September 5, 2017

SUBJECT: Nationwide Supplemental Agreements

At the August 15, 2017 Board meeting, the County Commissioners approved the Nationwide Administrative Services Agreement for the bookkeeping services of our deferred compensation plan. The following two agreements are supplemental documents to the Administrative Services Agreement. Both documents will be signed by the plan administrator, Suzanne Boyll, Human Resources Director and are superseding the existing plan loan procedures and 457 trust document.

RECOMMENDATION

Staff recommends the Board approve the two attached Nationwide supplemental agreements and any other agreements necessary to effectuate the deferred compensation plan.

Attachments:

457(b) Plan Loan Document
457 Trust Agreement